

1	FILED	RECEIVED
2	ENTERED	SERVED ON
3	COUNSEL/PARTIES OF RECORD	
4	JUN 10 2011	
5	CLERK US DISTRICT COURT	
6	DISTRICT OF NEVADA	
7	BY:	DEPUTY

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,)
Plaintiff,)
v.)
IYAD NAZZAL,)
Defendant.)

2:08-CR-311-RLH (GWF)

FINAL ORDER OF FORFEITURE

On March 8, 2011, the United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); and Title 18, United States Code, Section 982(a)(1); Title 18, United States Code, Section 981(a)(1)(A) and Title 28, United States Code, Section 2461(c); and Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); and Title 18, United States Code, Sections 1956(c)(7)(A) and 1961(1)(B), based upon the plea of guilty by defendant IYAD NAZZAL to a criminal offense, forfeiting specific property alleged in the Second Superseding Criminal Indictment and the Plea Memorandum and shown by the United States to have a requisite nexus to the offense to which defendant IYAD NAZZAL pled guilty. Docket #103, #277, #282, #294.

This Court finds the United States of America published the notice of the forfeiture in accordance with the law from March 22, 2011, through April 20, 2011, via the official government internet forfeiture site, www.forfeiture.gov, notifying all known third parties of their right to petition the Court. #307.

1 This Court finds no petition was filed herein by or on behalf of any person or entity and the
2 time for filing such petitions and claims has expired.
3

4 This Court finds no petitions are pending with regard to the assets named herein and the time
5 for presenting such petitions has expired.
6

7 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all right,
8 title, and interest in the property hereinafter described is condemned, forfeited, and vested in the
9 United States of America pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P.
10 32.2(c)(2); Title 18, United States Code, Section 982(a)(1); Title 18, United States Code, Section
11 981(a)(1)(A) and Title 28, United States Code, Section 2461(c); Title 18, United States Code,
12 Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); and Title 18, United States
13 Code, Sections 1956(c)(7)(A) and 1961(1)(B); and Title 21, United States Code, Section 853(n)(7)
14 and shall be disposed of according to law:
15

- 16 a. Sony Brown 42" Lcd Tv, S/N 1050106;
- 17 b. Sony Brown 42" Lcd Tv, S/N 1002050;
- 18 c. Dell Model 1320 Laser Printer, S/N 35rphf1;
- 19 d. Dell Model 1850 Laser Printer, S/N H1c34091;
- 20 e. Acer Laptop, S/N Lxal70x043820001ef2513;
- 21 f. Dell Xps Laptop, S/N 5vg3kd1;
- 22 g. Apple Mac Laptop, S/N W8807f5dop1;
- 23 h. Hp Laptop, S/N 2ce7222m6q;
- 24 i. Mac Book Air, S/N W8813ppuy51;
- 25 j. Miscellaneous Cards, Cables, Remotes, Controllers, Stands;
- 26 k. 3.5 X Drive, Extend Hard drive, S/N 020851;
- 27 l. Apple Tv, S/N 6f8182w04cp;
- 28 m. Wd External Hard Drive, S/N Wxh207674808;
- 29 n. Msr 206 Encoder, S/N A015401;
- 30 o. Psp Portable, S/N Pp865026504-Psp1001;
- 31 p. Psp Portable, S/N At045924040-Psp2001;
- 32 q. Ipod Touch 16 Bg, S/N 1c80167a/4p;
- 33 r. Iphone, S/N 5k81880jwh8;
- 34 s. Iphone, S/N Bcga1241;
- 35 t. Iphone, S/N 5k80247kwh8;
- 36 u. Iphone, S/N 579ca1241;
- 37 v. Sandisk 2 Gb Flashdrive, S/N 2048rb;
- 38 w. Sandisk 4 Gb Flashdrive, S/N 4096rb;
- 39 x. Sandisk 1 Gb Flashdrive, S/N 1024rb;
- 40 y. Pny Attache 1 Gb Flashdrive, No S/N;
- 41 z. Logitech Mx Revolution Thumbdrive, S/N 810-000412;

- 1 aa. Iron Key Thumbdrive, S/N 0140485;
2 ab. Iron Key Thumbdrive, S/N 0140551;
3 ac. Dell Xps Tower, S/N 30gzcg1;
4 ad. Playstation 3, S/N Ce124062502-Cecha01;
5 ae. Playstation 3, S/N Ce514635354-Cechg01;
6 af. Xbox 360, S/N 311730682105;
7 ag. Xbox 360, No S/N;
8 ah. 1 - Xbox 360 Video Game;
9 ai. 11 - Playstation 3 Video Games;
10 aj. 6 - Psp Games In Case;
11 ak. 35 - Blue Ray Movies;
12 al. Wtj-90a Tipper;
13 am. \$3,000 Cash (From Gary Ambartsumyan's room);
14 an. \$4,900 Cash (From Artur Ambartsumyan's room);
15 ao. \$14,802.63 in Money Gram Money Orders;
16 ap. Mens' Breitling Bentley Watch, S/N A25362;
17 aq. Mens' Breitling Bentley Watch;
18 ar. counterfeit access device containing unauthorized account information for Visa debit card account in the name of M.V., account number ending in X-4923;
19 as. counterfeit access device containing unauthorized account information for Visa debit card account in the name of G.V., account ending in X-2319;
20 at. counterfeit access device containing unauthorized account information for Visa debit card account in the name of C.D., account ending in X-1918;
21 au. counterfeit access device containing unauthorized account information for a Bank of America Visa debit card account, account ending in X-7119;
22 av. counterfeit access device containing unauthorized account information for Bank of America Visa debit card account in the name of J.R., account ending in X-4609;
23 aw. counterfeit access device containing unauthorized account information for a Bank of America Visa debit card account in the name of B.J., account ending in X-1577;
24 ax. counterfeit access device containing unauthorized account information for a Bank of America Visa debit card account, account ending in X-8491;
25 ay. counterfeit access device containing unauthorized account information for Bank of America Visa debit card account, account ending in X-6657;
26 az. counterfeit access device containing unauthorized account information for Bank of America Visa debit card account, account ending in X-9612;
1 aaa. counterfeit access device containing unauthorized account information for Bank of America Visa debit card account in the name of G.S., account ending in X-2034;
2 aab. counterfeit access device containing unauthorized account information for Bank of America Visa debit card account in the name of C.S., account ending in X-3846;
3 aac. counterfeit access device containing unauthorized account information for Bank of America Visa debit card account in the name of S.K., account ending in X-5010;
4 aad. counterfeit access device containing unauthorized account information for Bank of America Visa debit card account in the name of E.H., account ending in X-4275;
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

- 1 aae. counterfeit access device containing unauthorized account information for Bank
2 of America Visa debit card account in the name of B.W., account ending in X-
3 7341;
4 aaf. counterfeit access device containing unauthorized account information for Bank
5 of America Visa debit card account, account ending in X-3019;
6 aag. counterfeit access device containing unauthorized account information for Bank
7 of America Visa debit card account in the name of D.R., account ending in X-
8 4018;
9 aah. counterfeit access device containing unauthorized account information for Bank
10 of America Visa debit card account, account ending in X-7017;
11 aai. counterfeit access device containing unauthorized account information for Bank
12 of America Visa debit card account, account ending in X-6691;
13 aaj. counterfeit access device containing unauthorized account information for
14 Wells Fargo debit card account, number ending in X-4424;
15 aak. counterfeit access device containing unauthorized account information for a
16 Wells Fargo debit card account, account number ending in X-7930;
17 aal. counterfeit access device containing unauthorized account information for a
18 Wells Fargo debit card account, number ending in X-6110;
19 aam. 2008 White BMW M5, VIN WBSNB93548CX09044;
20 aan. 2008 Black Mercedes Benz G-500 Wagon, VIN WDCYR49E38X171546;
21 aao. 2006 Black Quad Cab Dodge Dakota Truck, VIN 1D7HA18286J185015; and
22 aap. an *in personam* criminal forfeiture money judgment of \$663,089.35 in United
23 States Currency ("property").

14 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited
15 funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well
16 as any income derived as a result of the United States of America's management of any property
17 forfeited herein, and the proceeds from the sale of any forfeited property shall be disposed of
18 according to law.

19 The Clerk is hereby directed to send copies of this Order to all counsel of record and three
20 certified copies to the United States Attorney's Office.

21 DATED this 10th day of June, 2011.

22 
23 UNITED STATES DISTRICT JUDGE